



Courtyard By Marriott Midtown Sacramento
4422 Y Street Sacramento, CA 95817
916-455-6800

November 2008 Motions Summary

Commission Meeting Date: Nov. 20, 2008

Time: 9:17 a.m.

Courtyard By Marriot Midtown Sacramento, California

Motion #: 1 (Tab 1)

Text of Motion:

- 1. Approve the minutes of the July 2008 MHSOAC meeting**
- 2. Approve the motions summary of the September 2008 MHSOAC meeting**
- 3. Approve the minutes of the September 2008 meeting**

Commissioner making motion: Larry Poaster

Commissioner seconding motion: William Kolender

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: Nov. 20, 2008

Time: 1:34 p.m.

Courtyard By Marriot Midtown Sacramento, California

Motion #: 2 (Tab 3)

Text of Motion: Adopt the Co-occurring Disorders Workgroup Report as submitted.

Commissioner making motion: Eduardo Vega

Commissioner seconding motion: Larry Trujillo

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: Nov. 20, 2008

Time: 2:05 p.m.

Courtyard By Marriot Midtown Sacramento, California

Motion #: 3 (Tab 8)

Text of Motion: November Elections

**Commissioner Andrew Poat elected new Chair.
Commissioner Larry Poaster elected new Vice-chair.**

**Commissioner making motion: Mary Hayashi nominated A. Poat.
Eduardo Vega nominated L. Poaster.
Commissioner seconding motion: N/A for elections.**

Voice Vote.
Opinion of the Chair that the motion carries.

**Commission Meeting Date: Nov. 20, 2008
Courtyard By Marriot Midtown Sacramento, California**

Time: 2:25 p.m.

Motion #: 4 (Tab 4)

Text of Motion: Approve Merced and Alameda county PEI plans.

**Commissioner making motion: Mary Hayashi
Commissioner seconding motion: Howard Kahn**

Voice Vote.
Opinion of the Chair that the motion carries.

**Commission Meeting Date: Nov. 20, 2008
Courtyard By Marriot Midtown Sacramento, California**

Time: 3:49 p.m.

Motion #: 5

Text of Motion: Approve Mental Health Funding Committee report.

**Commissioner making motion: Andrew Poat
Commissioner seconding motion: Howard Kahn**

Voice Vote.
Opinion of the Chair that the motion carries.

**Commission Meeting Date: Nov. 21, 2008
Courtyard By Marriot Midtown Sacramento, California**

Time: 11:08 a.m.

Motion #: 6 (Tab 9)

Text of Motion: Approve MHSOAC 2009 calendar to reflect the following:

“Meetings shall be held on the 3rd or 4th Friday of every month from 9 a.m. to 5 p.m.”

January 30 – Santa Rosa

February 27 – Sacramento

March 26 and 27 – Monterey – Strategic Meeting – no MHSOAC meeting

April 24 – Sacramento

May 29 – San Diego

June 26 – Sacramento

July 24 – Oakland

August 28 – Sacramento

September 25 – Ontario

October 23 – Sacramento

November 20 – San Jose

Commissioner making motion: Richard Bray

Commissioner seconding motion: Howard Kahn

Voice Vote.

Opinion of the Chair that the motion carries.